

**IN UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS**

**SHERMAN DIVISION**

**DATE: 7/6/2020**

**DISTRICT JUDGE**  
**Amos L. Mazzant, III**

**COURT REPORTER: Jan Mason**  
**COURTROOM DEPUTY: Keary Conrad**

UNITED MY FUNDS, LLC.	
v.	4:19-CV-373
HISHAM MUBAIDIN and CHANDANA PERERA	

ATTORNEYS FOR PLAINTIFF	ATTORNEYS FOR DEFENDANT
Xerxes Martin, IV, Robbie Malone and Jim Shin	Austin Champion and William Jones

On this day, came the parties by their attorneys and the following proceedings were held in Sherman, TX:

TIME:	MINUTES: Voir Dire, Jury Selection and Jury Trial -Day 1
10:05 a.m.	Court is in session. Court notes appearance of counsel and the parties.
10:06 a.m.	Judge addresses the jury panel with preliminary voir dire.
10:15 a.m.	Court has the Parties introduce those at each counsel table.
10:19 a.m.	Plaintiff's counsel, Robbie Malone begins voir dire examination.
10:53 a.m.	Defendant's counsel, Austin Champion begins voir dire examination
11:27 a.m.	Court explains to jury the process going forward.
11:30 a.m.	Court recess for attorney strikes in chambers.
12:10 p.m.	Court re-convenes. Jury seated. Oath administered to jury.
12:20 p.m.	Court begins preliminary instructions to the jury.
12:37 p.m.	Jury excused for lunch.
12:37 p.m.	Parties discuss exhibits to be used during opening statement.

12:43 p.m.	Court recess for lunch.
1:43 p.m.	Court re-convened. Jury seated.
1:45 p.m.	Plaintiff's counsel, Robbie Malone begins opening statement.
2:04 p.m.	Defendant's counsel, Austin Champion begins opening statement.
2:29 p.m.	Plaintiff's counsel, Robbie Malone invokes the rule. Court asks the Parties to monitor the witnesses and make sure that no witnesses come into the courtroom
2:30 p.m.	Court conditionally admits all the exhibits no objected to but advises the Parties that the exhibits must be used with a witness.
2:31 p.m.	Plaintiff's counsel, Xerxes Martin calls Wali Al-Shayef. Witness placed under oath. Plaintiff's counsel, Xerxes Martin begins direct examination of Wali Al-Shayef.
2:43 p.m.	Plaintiff's counsel, Xerxes Martin refers witness, Wali Al-Shayef to Plaintiff's Exhibit 16.
2:56 p.m.	Plaintiff's counsel, Xerxes Martin refers witness, Wali Al-Shayef to Plaintiff's Exhibit 18.
3:03 p.m.	Plaintiff's counsel, Xerxes Martin refers witness, Wali Al-Shayef to Plaintiff's Exhibit 15.
3:15 p.m.	Plaintiff's counsel, Xerxes Martin refers witness, Wali Al-Shayef to Plaintiff's Exhibit 17.
3:18 p.m.	Plaintiff's counsel, Xerxes Martin refers witness, Wali Al-Shayef to Plaintiff's Exhibit 19.
3:22 p.m.	Plaintiff's counsel, Xerxes Martin refers witness, Wali Al-Shayef to Plaintiff's Exhibit 24.
3:30 p.m.	Plaintiff's counsel, Xerxes Martin refers witness, Wali Al-Shayef to Plaintiff's Exhibit 27 Defendant's counsel, Ben Jones objects as to hearsay and not authenticated.
3:32 p.m.	Jury excused for break. Court recess for 15 minutes.
3:54 p.m.	Court re-convened. Jury seated. Plaintiff's counsel, Xerxes Martin continues direct examination of Wali Al-Shayef.
3:54 p.m.	Plaintiff's counsel, Xerxes Martin refers witness, Wali Al-Shayef to Plaintiff's Exhibit 20.
3:59 p.m.	Plaintiff's counsel, Xerxes Martin refers witness, Wali Al-Shayef to Plaintiff's Exhibit 22.
4:01 p.m.	Plaintiff's counsel, Xerxes Martin refers witness, Wali Al-Shayef to Plaintiff's Exhibit 25.

4:02 p.m.	Plaintiff's counsel, Xerxes Martin refers witness, Wali Al-Shayef to Plaintiff's Exhibit 28.
4:41 p.m.	Plaintiff's counsel, Xerxes Martin refers witness, Wali Al-Shayef to Plaintiff's Exhibit 37.
4:43 p.m.	Defendant's counsel, Ben Jones begins cross-examination of Wali Al-Shayef.
5:00 p.m.	Jury excused.
5:01 p.m.	Parties discuss exhibits, timing, jury charge and informal jury charge conference.
5:08 p.m.	Court adjourned.

DAVID O'TOOLE, CLERK

By: Keary Conrad  
Courtroom Deputy Clerk